

## Minutes of Committee #2 Labor Negotiations, Personnel Policy and Administration

Thursday, January 24, 2008 6:00 P.M.

Those present: Council Members Ralph Anderl, Dennis Doughty, Chuck Hull, Greg Hoffman, Greg Dachel, Robert Hoekstra, Jack Covill, Mayor Dan Hedrington

<u>Item #1:</u> Open Session

<u>Item # 2:</u> Contemplated Closed Session under 19.85 [1] [b] "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility' to:

May return to open session

Motion by Dennis Doughty/ seconded by Chuck Hull to go into the closed session. All present voting aye Motion passed

Motion by Dennis Doughty, seconded by Greg Hoffman to return to open session All present voting aye Motion passed

Motion by Dennis Doughty, seconded by Chuck Hull to recommend to the City Council to offer the position of City Administrator to Ronald J Singel.

All present voting aye Motion passed

Motion by Dennis Doughty, seconded by Chuck Hull to adjourn All present voting aye Motion passed

Committee 2 adjourned at 6:43 p.m.

Minutes submitted by Committee Chair, Greg Hoffman